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Minutes

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1986

June 19, 1986

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MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS
June 19, 1986

File

The meeting was held at 2:00 p.m., June 19, 1986, in the Board of Governors Room of the Booth Library.

Members present: Dr. Aulabaugh, Dr. Barger, Dr. Baumgardner, Dr. Hockman, Mr. Lynch, Ms. Murrie, and Mrs. Stoner.

Members absent: Dr. Ivarie, Mrs. Keiter, and Vice President Schick.

Staff present: Mrs. Schaeffer, Office of the Vice President for Academic Affairs.

Visitors: Mr. Reddhez, WEIU-FM.

- I. Minutes of May 1, 1986.
Minutes were approved as published.

II. Communications:

A. Minutes

1. College of HPER Curriculum Committee - 4/31/86 & 5/5/86.
2. College of Business Curriculum Committee - 4/30/86
3. College of Applied Sciences Curriculum Committee - 5/9/86.
4. College of Arts and Sciences Curriculum Committee - 4/17/86 & 5/1/86.
5. Council on Graduate Studies - 4/29/86.
6. Council on Teacher Education - 4/22/86.

B. Memoranda

1. From Vice President Schick - Academic Waiver Reports for April
 - a. College of Applied Sciences
 - b. College of Arts and Sciences
 - c. College of Business
 - d. College of Education
 - e. College of Fine Arts
 - f. College of HPER
2. From Vice President Schick - Academic Waiver Reports for May
 - a. College of Applied Sciences
 - b. College of Arts and Sciences
 - c. College of Business
 - d. College of Fine Arts
 - e. College of HPER
3. From James Martin - Report of Academic Waiver Appeals Committee for Spring Semester
4. From Dean Larry Williams re: renumbering SPC 4900 to SPC 5500
5. From Dean Taber re: the appointment of a CAA member to Textbook Rental Service Advisory Committee. Dr. Hockman has agreed to serve.
6. Copy of letter to Dr. Schick from Dr. Robert Weidner regarding the roles and functions of CAA and COTE.
7. From President Rives - copy of letter to student Tom Haller regarding policy of determining those students who qualify for graduation with honors. Chairperson Sue Stoner appointed the following committee to review the policy and report their findings to CAA -- Dr. Aulabaugh, Chair; Ms. Murrie, Mrs. Keiter.

8. From President Rives - copy of letter to the Chairperson of Faculty Senate, the Council of Deans and the President's Council re: Continuing Education vacancy
 9. From Vice President Schick -
 - a. Program actions by the BOG, May 1986
 - b. Document from IBHE Committee on Undergraduate Education
 - c. To Sue Stoner re: serving on the committee to develop the FIPSE Proposal (Grant from Fund for the Improvement of Post Secondary Education)
 - d. Executive Officer's Report -- Dr. Baumgardner moved and Mr. Lynch seconded that the name change of the Department of Speech Pathology and Audiology to the Department of Communication Disorders and Sciences be removed from the Executive Officer's Report and placed on the agenda. The motion passed unanimously and is to become Agenda Item 86-69.
- III. Proposed New Course HIS 3280, United States, Caribbean, and Central America - (Agenda Item 86-56).
Dr. Baumgardner moved and Ms. Murrie seconded the motion to approve the proposal. Voting will be later.
- IV. Proposed New Course, HIS 4903, Colonial America to 1763 - (Agenda Item 86-57).
Dr. Aulabaugh moved and Dr. Barger seconded the motion to approve the proposal. Voting will be later.
- V. Proposed New Course, HIS 4904, The American Revolution - (Agenda Item 86-58)
Mr. Lynch moved and Dr. Aulabaugh seconded the motion to approve the proposal. Voting will be later.
- VI. Proposed Name Change of the Department of Psychology's "Paraprofessional" Option to "Human Service Option." Also requests deletion of PSY 4274 and 4275 from the electives applicable to the Scientific Option - (Agenda Item 86-59)
Dr. Aulabaugh moved and Dr. Baumgardner seconded the motion to approve the proposal. Voting will be later.
- VII. Proposed New Course, THA 1144, Introduction to Acting for Non-Majors - (Agenda Item 86-60).
Dr. Hockman moved and Dr. Barger seconded the motion to approve the proposal. Voting will be later.
- VIII. Proposed New Course, THA 4805, Play Production in the Secondary School - (Agenda Item 86-61).
Dr. Hockman moved and Mr. Lynch seconded the motion to approve the proposal. Voting will be later.
- IX. Proposed New Senior Seminar, EIU 4041, Rhetoric of Church-State Separation - (Agenda Item 86-62).
Dr. Aulabaugh moved and Dr. Hockman seconded the motion to approve the proposal. Voting will be later.
- X. Proposed New Senior Seminar, EIU 4042, Telecommunication Issues Toward the Third Millennium - (Agenda Item 86-63).
Dr. Barger moved and Dr. Hockman seconded the motion to approve the proposal. Voting will be later.

- XI. Proposed New Academic Program, Interdisciplinary Minor in Latin American Studies - (Agenda Item 86-64).
Dr. Barger moved and Mr. Lynch seconded the motion to approve the proposal. Voting will be later.
- XII. Proposed New Independent Study, Latin American Studies 4400 - (Agenda Item 86-65).
Dr. Barger moved and Ms. Murrie seconded the motion to approve the proposal. Voting will be later.
- XIII. Proposed New Course, PED 4275, Field Experience - (Agenda Item 86-66).
Dr. Baumgardner moved and Ms. Murrie seconded the motion to approve the proposal. Voting will be later.
- XIV. Proposed Changes in Physical Education Program - (Agenda Item 86-67).
Ms. Murrie moved and Dr. Hockman seconded the motion to approve the proposal. Voting will be later.
- XV. Proposal for Provisional Admissions - (Agenda Item 86-68).
Dr. Hockman moved and Dr. Aulabaugh seconded the motion to approve the proposal. Voting will be later. (Proposal Attached)

The meeting adjourned at 2:35 p.m.

Carol Bradford, Recording Secretary

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ANNOUNCEMENT OF MEETING
BOG Room - Booth Library
Thursday, June 26, 1986 - 2:00 p.m.

Agenda:

- *86-42 Proposed new course, SPA 4750, Embryology, Neurology
- *86-47 Proposed BED title changes from:
1. Administrative Office Management major to Administrative Information Systems major.
 2. Department of Business Education and Administrative Office Management to Department of Business Education and Administrative Information Systems.
 3. BED 1110 from Basic Typewritten Communication to Keyboarding.
 4. BED 1120 from Intermediate Typewritten Communication to Formatting.
 5. BED 4800 from Electronic Information Processes to Electronic Information Systems.
- Proposed BED number change from BED 3500 to BED 2130.
- Proposed change in credit hours for BED 3400 from (2-0-2) to (1-0-1).
- *86-48 Proposed new course, BED 2020, Introduction to Administrative Information Systems
- *86-49 Proposed new course, BED 3100, Records/Information Management
- *86-50 Proposed new course, BED 3110, Electronic Office Procedures
- *86-51 Proposed new course, BED 3120, Administrative Systems Personnel
- *86-52 Proposed new course, BED 3401, Methods of Teaching Office Skills
- *86-53 Proposed new course, BED 3402, Methods of Teaching Basic Business and Accounting
- *86-54 Proposed new course, BED 4850, Administrative Systems Design
- *86-56 Proposed New Course, HIS 3280, United States, Caribbean, and Central America

- *86-57 Proposed New Course, HIS 4903, Colonial America to 1763
- *86-58 Proposed New Course, HIS 4904, The American Revolution
- *86-59 Proposed Name Change of the Department of Psychology's "Paraprofessional" Option to "Human Service Option," and deletion of PSY 4274 and 4275 from the electives applicable to the Scientific Option
- *86-60 Proposed New Course, THA 1144, Introduction to Acting for Non-Majors
- *86-61 Proposed New Course, THA 4805, Play Production in the Secondary School
- *86-62 Proposed New Senior Seminar, EIU 4041, Rhetoric of Church-State Separation
- *86-63 Proposed New Senior Seminar, EIU 4042, Telecommunication Issues Toward the Third Millennium
- *86-64 Proposed New Academic Program, Interdisciplinary Minor in Latin American Studies
- *86-65 Proposed New Independent Study, Latin American Studies 4400
- *86-66 Proposed New Course, PED 4275, Field Experience
- *86-67 Proposed Changes in Physical Education Program
- *86-68 Proposal for Provisional Admissions
- *86-69 Proposal to Change the Name of Department of Speech Pathology and Audiology to Communication Disorders and Sciences

*Motion on floor.

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May, 1986

Proposal on Provisional Admissions*

First-time freshmen applicants and transfer applicants with fewer than 15 semester hours of earned credit, who meet all criteria for admission except high school course-specific requirements, will be admitted on a provisional basis.

The progress of students admitted on provisional basis will be monitored carefully by specially designated personnel in the Academic Assistance Center. The courses in which students on provisional admission enroll as freshmen must include courses in the areas where course-specific requirements were not met.

In order to remove provisional admission status, students must complete a course in each area of deficiency with a grade of "C" or better no later than the grading period in which they complete 44 semester hours of coursework. Should such students fail to remove their deficiencies by that time, they will be required to complete satisfactorily an additional course in any remaining area(s) of deficiency. Students will not be permitted to graduate until provisional status has been removed.

*Students who graduated from high school five or more years prior to entering Eastern Illinois University are exempt from course-specific admission requirements.